## **Croatian Cultural Society**

Of New Zealand (Inc)



Hrvatsko Kulturno Društvo - Newsletter May, 2020 - Volume 67

## Annual General Meeting - date to be decided based on Covid-19 alert levels

All members are notified that the Annual General Meeting will be held at a later date in accordance with the Covid-19 Alert Level rules.

#### **Agenda**

Apologies
Minutes of Previous
AGM Meeting Matters Arising
Correspondence—incoming/outgoing President's
Report
Treasurer's Report
Financial Overseers Report
Election of Scrutineers
Election and Appointment of Officers

Dear Members,

In accordance with the government's Covid19 Alert System, which has seen the alert level status change since our last newsletter, we are unable to hold our AGM this month. The rules state:

#### Alert Level 2 advice for groups, clubs and societies Community groups, clubs and societies can gather for events at Alert Level 2 if:

- · you have no more than 10 people at any one gathering
- · you keep high hygiene standards
- you record attendees to ensure contact tracing can be conducted if necessary.

So based on the directives from the NZ Government Covid-19 Office and advice from the NZ Incorporated Societies Office, we advise that:

- The Croatian Cultural Society AGM is postponed until we are permitted to hold it based on Covid-19 rules;
- The current Executive Committee will continue to operate until the AGM is allowed to take place;
- Notice of the new AGM date will be given as soon as we are permitted to and in accordance with the Society rules regarding 28 days notice.

The Incorporated Societies regime has allowances for postponement of AGMs and filing financial statements during the Covid-19 Level lockdown so we won't be penalised for this.

### **Croatian Cultural Society Executive Management Committee Nominations Received for 2020/2021**

Positions	Nominations
President (1)	No nomination
Vice President (2)	Len Stulich*
	Bozenka Mrkusich*
	Vedran Skokandić*
Treasurer (1)	Stefan Erceg*
Secretary (1)	No nomination
Committee (12)	Matthew Botica*
	Luka Farac*
	Mladan Klinac
	Zvonko Knežević
	Davorka Ozich*
	Olivia Panzic*
	Paul Sumich*
	Antun Tolich*
	Eugen Trombitas
	Fabian Ukich*
	Goran Vrdoljak*
	No nomination

Names marked with a '\*' indicate members from the 2019/20

#### Voting at the Annual General Meeting

The Treasurer is deemed to be elected as there is the exact number nominated for the position available. The Committee members nominated are deemed to be elected as we have fewer nominees as required for the positions. The positions for Vice Presidents will be voted upon at the AGM. Nominations are now closed.

However, to form a committee we require a President, Secretary and one more committee member which will now be elected off the floor at the AGM. Your attendance is important. Please note that membership payments are required before the AGM in order to attend. <u>Note: No membership fees will be accepted on the day of the AGM</u>.

#### **Membership Fee Notice**

This is a friendly reminder that the 2020/2021 membership fees are due. This payment is required before the AGM 2020 in order to attend the AGM. *Note: No membership fees will be accepted on the day of the AGM*. Please feel free to contact the secretary at <a href="mailto:cc.nz">ccssecretary@hotmail.co.nz</a> to check your membership status if you are unsure what it is.

#### **SOCIETY NOTICES**

#### **NEW MEMBER APPLICATIONS**

According to the rules of our Society, any objection to any membership application notification use be lodged in writing to the Secretary within 14 days of notification.

Krzanich Family - Michael, Colleen, Lucija & Mila -Nominator: Marina Krzanich/Seconder: Steven Stulich Bosnić, Ivan - Nominator: Christopher Marinović/Seconder: Vedran Skokandić

Bosnić, Ante - Nominator: Christopher Marinović/Seconder: Vedran Skokandić

Pecotić, Anita - Nominator: Christopher Marinović/

Seconder: Vedran Skokandić

Samonte, Natasha - Nominator: Christopher Marinović/

Seconder: Vedran Skokandić

#### **SUBSCRIPTIONS**

A friendly reminder to those members who have overlooked their membership. If you are unsure of the status of your membership please call or email the secretary, Katica Katich for an update. We remind you that only financial members are eligible to attend the Members Meetings.

Katica Katich ccssecretary@hotmail.co.nz

#### **NEW MEMBERS INVITED**

If you have friends and family that are eligible to join, encourage them to enjoy the privilege of being members of our Society.

We offer our members a place where they can uphold their Croatian identity and enjoy the services on offer which includes sports, kolo, choir, card playing, bowls, library services and Consular visits, various social functions and more.

# **AGM**

## Is postponed until further notice.



#### **KEY CONTACTS**

Croatian Cultural Society on NZ Inc. 161 McLeod Road, Te Atatu South, PO Box 83 139 Edmonton, Waitakere 0652 www.croatianclub.org

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Key Contacts	
President	Len Stulich
Vice Presidents	Bozenka Mrkusich
	Goran Katich
Treasurer	Stefan Erceg
Secretary	Katica Katich: ccssecretary@hotmail.co.nz
Committee	Matthew Botica
	Luka Farac
	Davorka Ozich
	Nedjelko Klinac
	Olivia Panzic
	Milka Selak
	Vedran Skokandic
	Paul Sumich
	Anton Tolich
	Fabian Ukich
	Goran Vrdoljak
	Ivan Zonich
Financial Overseers	Bob Vicelich/Frank Vujnovich
Newsletter	Katica Katich: ccssecretary@hotmail.co.nz
Hall Hire & Function Bookings	Bozenka Mrkusich: 021 341 634
Sports Fields Hire	Goran Katich: 021 968 936
Bar Manager	Goran Katich
Kolo Tutor/Folklore Director	Goran Kačurov
Catholic Church	Suzanne Pincevic: 021 024 59908
CCS Kids Playgroup	Katica Katich: ccssecretary@hotmail.co.nz
\\\\-\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Zalandas Datistisla /Disasa Valanda





Women's League



Zdenka Batistich/Diane Yelash